

2624160

**FILED**  
In the office of the Secretary of State  
of the State of California

FEB 13 2004

ARTICLES OF INCORPORATION  
OF  
DREAMROOM PRODUCTIONS, INC.

*Kevin Shelley*  
KEVIN SHELLEY, SECRETARY OF STATE

I

The name of this corporation is DREAMROOM PRODUCTIONS, INC..

II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in this state of the corporation's initial agent for service of process are Charles L. Dupree IV, 601 S. Figueroa Street, Fiftieth Floor, Los Angeles, California 90017.

IV

This corporation is authorized to issue only one class of shares, which shall be designated common shares; and the total number of such shares which this corporation is authorized to issue is 100,000 shares.

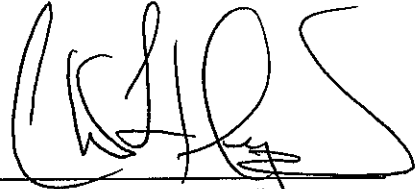
V

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.

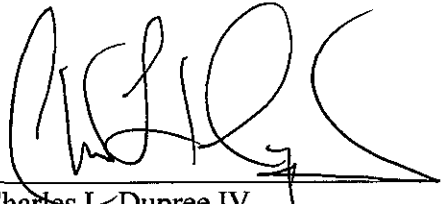
VI

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the corporation and its

shareholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the California Corporations Code.

  
Charles L. Dupree IV, Incorporator

I declare that I am the person who executed the above Articles of Incorporation, and that this instrument is my act and deed.

  
Charles L. Dupree IV